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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JCP CONSTRUCCIONES CA, INC.

Document Number: P11000063104

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST:

Amendments adopted

ARTICLE II: The correct place of business and mailing address of the corporation is:

8546 NW 115 Place Doral, FL 33178

SECOND:

The date of the amendment's adoption: July 29th, 2011

THURD:

Adoption of Amendment:

The Amendment was approved by the shareholders. The Number of Votes cast

for the amendment was sufficient for approval.

Signed this 29th, Day of July 2011

Jesus E. Carrillo

Jesus E. Carrillo President.